



Board of Funeral Service

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BOARD MEETING AGENDA

Revised

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: April 9, 2015

MEETING DATE: May 6, 2015

MEETING LOCATION: Best Western Plus Ramkota Hotel
3200 W. Maple Street
Sioux Falls, SD 57107
605-336-0650

MEETING TIME: 1:00 PM CT / 12:00 PM MT

Agenda Item Number:

1. Corrections or additions to the agenda
2. Election of Officers
3. Approval of Minutes from December 18, 2014
4. FY Financial Update
5. North Carolina US Supreme Court Case
6. Portability of Guaranteed Price Preneed Contracts and Funds
7. Trust Forms
8. Reciprocity Issues
9. Complaints/Investigations
10. Applicant 2015-10
11. SD Funeral Directors Association Contract
12. Executive Secretary Contract
13. Schedule Next Meeting
14. Any other business coming in between date of mailing and date of meeting